

UNITED STATES

JUDGE: THOMAS RAWLES JONES, JR.

CASE NO.: 11CF494

HEARING: DH

DATE: 10/17/11

TIME: 2pm

REPORTER: FTR GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ

vs.

Mohamad Anas

DEFENDANT(S) Hartham Soueid

COUNSEL FOR UNITED STATES: Dennis Fitzpatrick + Brandon (LDJ)

COUNSEL FOR DEFENDANT: Neal Puckett + Haytham Faraj (PHV)

INTERPRETER: LANGUAGE:

☒ DEFT. APPEARED ( ) THROUGH COUNSEL ( ) FAILED TO APPEAR ( ) WARRANT TO BE ISSUED

( ) RULE 5 ADVISEMENT

( ) COURT TO APPOINT COUNSEL

( ) DEFT. TO RETAIN COUNSEL

( ) CONTACT PREVIOUS COUNSEL &amp; REAPPOINT

( ) PRELIMINARY EXAMINATION WAIVED

( ) COURT FINDS PROBABLE CAUSE

( ) DEFT. ADMITS ( ) DENIES VIOLATION

( ) COURT FINDS DEFT. IN VIOLATION

☒ U.S. REQUESTS DETENTION ( ) GRANTED ( ) DENIED

( ) GOVT NOT SEEKING DETENTION

☒ DEFT. REMANDED ( ) DETAINED

( ) DEFT. CONTINUED ON BOND/PROBATION

## CONDITIONS OF RELEASE:

(\$ ) UNSECURED (\$ ) SECURED ( ) PTS ( ) 3<sup>RD</sup> PARTY ( ) TRAVEL RESTRICTED

( ) APPROVED RESIDENCE ( ) SATT ( ) PAY COSTS ( ) ELECTRONIC MONITORING

( ) MENTAL HEALTH TEST/TREAT ( ) ROL ( ) NOT DRIVE ( ) FIREARM ( ) PASSPORT

( ) AVOID CONTACT ( ) ALCOHOL &amp; DRUG USE ( ) EMPLOYMENT

## MINUTES:

Govt proffered evidence - and offered  
( ) GOVT ADDUCED EVIDENCE & RESTS ☒ EXHIBITS: #8, 3, 4, 5, 6, 7, 1+2☒ DEFT ADDUCED EVIDENCE & RESTS ( ) EXHIBITS:Rebuttal evidence adduced. Translation  
of autorecording to be obtained.

( ) GOVT. ( ) DEFT. ( ) JOINT MOTION TO CONTINUE ( ) GRANTED ( ) DENIED

## NEXT APPEARANCE:

10/18/11

AT 1:00 AM OR PM

☒ DH ( ) PH ( ) STATUS ( ) TRIAL ( ) JURY ( ) PLEA ( ) SENT ( ) PBV ( ) SRV ( ) VCR ( ) R5  
( ) ARRAIGN ( ) INDENT ( ) OTHER JUDGE

( ) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

( ) RELEASE ORDER GIVEN TO USMS